

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 3, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

STAFF ACTION

AGENDA ITEM/MAYOR AND COUNCIL ACTION

1. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH3-03-60

Director of Intergovernmental Affairs updated the Mayor and Council on the state budget and bill timelines.

Council Member West MOVED, SECONDED by Council Member Leal to oppose HB 2411: Governmental Taking; Private Property.

Motion WITHDRAWN in lieu of additional information.

Council Member West requested that when a bill requires a Mayor and Council position, staff should highlight that bill via email, and answer any questions, prior to presenting the bill to Mayor and Council for action.

INTERGOV. AFFAIRS
Is responsible

INTERGOV. AFFAIRS
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Boards, Commissions and Committees (City-Wide) SS/MARCH3-03-56</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 3/3/03, Item #13</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/MARCH3-03-58</p> <p><u>#6-H - Finance: Contingency Fund Transfer for Ponies Del Pueblo Art Project</u></p> <p>Vice Mayor Scott requested Consent Agenda Item 6-H be considered separately.</p> <p><u>#6-K - Finance: Contingency Fund Transfer for Sam Hughes Neighborhood Association</u></p> <p>Council Member West requested Consent Agenda Item 6-K be considered separately.</p> <p><u>#6-L - Finance: Contingency Fund Transfer for El Pueblo Neighborhood Center's International Women's Day Celebration</u></p> <p>Council Member Ronstadt requested Consent Agenda Item 6-L be considered separately.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p> <p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p> <p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p>
<p>(This item taken out of order.)</p> <p>7. Mayor and Council Discussion of Future Agendas SS/MARCH3-03-59</p> <p>Vice Mayor Scott requested a discussion on retention/detention basins be scheduled as soon as possible (March 17, 2003).</p> <p>Council Member Ronstadt requested the appeal of Long Wongs' liquor license be scheduled.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Future Agendas SS/MARCH3-03-59 (Continued)</p> <p>Council Member West requested staff provide information regarding processes and Ordinances that are currently in place that may be outdated and costly.</p> <p>Council Member West also requested staff return with a discussion on annexation issues: slope clarification (hillside development zone), fill and mass grading (ref: Westview and Riverhaven). Furthermore, tools should be developed to help staff address county zoning vs. city zoning in situations they are impacted by annexation.</p> <p>Assistant City Manager Benny Young offered to work the details through the Growth Subcommittee before returning to the full Mayor and Council.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>GROWTH SUBCOMMITTEE</u> Is responsible <u>DIR. OF PLANNING TASK FORCE</u> Is informed</p>
<p>RECESS: 1:56 P.M. RECONVENE: 3:37 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>(This item taken out of order.)</p> <p>5. Recommended Budget, Fiscal Year 2004 (City-Wide) SS/MARCH3-03-62</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to approve the recommended Budget Review and Adoption Schedule as presented and any council member who chooses to schedule a town hall should do so.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p>
<p>4. Houghton Area Master Plan – Citizen Review Committee (CRC) (City-Wide) SS/MARCH3-03-61</p> <p>Vice Mayor Scott requested consideration be given to a representative from Vail School.</p> <p>(Vice Mayor Scott departed at 5:12 p.m.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Houghton Area Master Plan – Citizen Review Committee (CRC) (City-Wide) SS/MARCH3-03-61 (Continued)</p> <p>Council Member Dunbar requested consideration be given to a representative from a Home Lending Institute.</p> <p>City Manager, James Keene noted the list presented would be reduced to a representative, workable group of about 20.</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to request staff proceed assembling the committee as presented by the City Manager.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Scott absent/ excused).</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIR. OF PLANNING TASK</u> <u>FORCE</u> Is informed</p>
<p>6. 2004 Reauthorization of Federal Transportation Funds (City-Wide) SS/MARCH3-03-57</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to endorse the list of projects including improvements to Houghton Road and Railroad crossings in the downtown Tucson Area and direct staff to coordinate with our congressional delegation to pursue appropriation of funding for these projects in the reauthorization of TEA-21.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Scott absent/ excused).</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>ADJOURNMENT: 5:20 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	